

07-17-90 TUESDAY, JULY 17, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Pastor Jim Learned, La Crescenta First
Baptist Church (5).

Pledge of Allegiance led by Ralph I. Cramer, Adjutant, Culver
City Post No. 2, AMVETS (2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a).

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11:50 o'clock a.m.

07-17-90.1 63

Presentation of scroll to Bo Kimble, in recognition of July 17, 1990 being designated, as "Bo Kimble Day," throughout Los Angeles County, as arranged by Supervisor Dana.

07-17-90.2 63

Presentation of a plaque to The Honorable Adbul Hameed Al-Garee, Consul General of Saudi Arabia, as arranged by Supervisor Antonovich.

07-17-90.3 63

Presentation of scroll to Disneyland, celebrating its 35th Anniversary, as arranged by Supervisor Antonovich.

07-17-90.4 63

Presentation of scroll to Terri Ramos, for being voted Secretary-of-the-Year by the Secretarial Council, as arranged by Supervisor Antonovich.

07-17-90.5 63

Presentation of scroll to Robert Hausken, Senior District Attorney Investigator, July, 1990 County Employee-of-the-Month, as arranged by Supervisor Schabarum.

07-17-90.6 BOARD OF SUPERVISORS 1-7

07-17-90.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Paul E. Shay, Jr., Countywide Citizens Planning Council

Supervisor Antonovich

Mrs. Hobart Bozworth+, Regional Library Councils (Littlerock)
Guy Weddington McCreary+, Commission for Public Social Services
Margaret Sue Villicana, Assessment Appeals Board

Los Angeles Area Chamber of Commerce

Edward A. Smith, Private Industry Council

07-17-90.6.2 3 2.

Recommendation as submitted by Supervisor Dana: Designate July 17, 1990, as "Bo Kimble Day," throughout Los Angeles County and congratulate Mr. Kimble for his leadership and athletic abilities; also commend the Loyola Marymount University athletic department and administration for their roles in the development of an excellent athletic program which has fostered the development of Bo Kimble. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.6.3 4 3.

Recommendation as submitted by Supervisor Schabarum: Officially endorse the establishment of a Sister County affiliation with the Province of San Jose, Costa Rica, and formally invite Governor Roberto Giralt, on behalf of his Provincial Government and the citizens of San Jose Province, to join in formalizing the relationship between the two entities; extend official sanction to the members of the Los Angeles/San Jose County Committee to establish the necessary contacts with a like-minded group of citizens in the Province of San Jose, Costa Rica, and to develop a program of activities designed to promote the goals of the People-to-People concept; and order that an appropriate proclamation be drawn up formally establishing the Los Angeles/San Jose Sister County affiliation. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.6.4 71 4.

Recommendation as submitted by Supervisor Hahn: Adopt proposed amendment to the County Charter increasing the size of the Board of Supervisors to seven members. CONTINUE TWO WEEKS (7-31-90) (Relates to Agenda No. 54)

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.6.5 71 5.

Recommendation as submitted by Supervisor Hahn: Adopt proposed amendment to the County Charter increasing the size of the Board of Supervisors to nine members. CONTINUE TWO WEEKS (7-31-90) (Relates to Agenda No. 55)

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.6.6 5 6.

Recommendation: Adopt resolutions establishing procedures to elect the Retired Member and Second Member of the Board of Investments, for a three-year term expiring December 31, 1993. ADOPT

Absent Supervisor: Supervisor Edelman

Vote: Unanimously approved

07-17-90.6.7 6 7.

Recommendation: Adopt resolutions establishing procedures to elect the

Retired Member and Second Member of the Board of Retirement, for a three-year term expiring December 31, 1993. ADOPT

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.7 ADMINISTRATIVE OFFICER 8 - 9

07-17-90.7.1 61 8.

Recommendation: Instruct County Counsel to prepare ordinances creating the Department of Coroner and the position of Director, Department of Coroner, to be paid on Performance-Based Pay Range 15, and to assign the position of Chief Medical Examiner-Coroner to the Physician Pay Plan Schedule P14; approve agreement with the firm of Norman Roberts and Associates, Inc., to conduct executive searches for Chief Medical Examiner-Coroner and Director, Department of Coroner and approve recruitment and selection plans, and position descriptions; also authorize the Chief Administrative Officer to pay the search costs and reimbursements for expenses as specified in the contract to be reimbursed from funds budgeted to the Department of Coroner. APPROVE AGREEMENT NO. 63472

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.7.2 68 9.

Recommendation: Continue local emergencies for eradication of fruit flies, proclaimed by the Board on August 8, 1989 and May 10, 1990.

APPROVE; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY EACH MEMBER OF THE BOARD TO THE DEPARTMENT OF AGRICULTURE IN WASHINGTON AND THE STATE DEPARTMENT OF FOOD AND AGRICULTURE CONVEYING THE URGENT NEED TO DEVELOP A SUPPLY OF STERILE FRUIT FLIES THAT CAN BE RELEASED DAILY IN ORDER TO PRECLUDE THE NECESSITY OF AERIAL SPRAYING

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

07-17-90.8 ANIMAL CARE AND CONTROL 10

07-17-90.8.1 7 10.

Recommendation: Approve mutual assistance agreement for provision of animal protection and rescue services in times of emergency; and authorize Director to obtain signatures from governmental and quasi-public agencies throughout Los Angeles County. APPROVE AGREEMENT NO. 63474; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.9 ASSESSOR 11

07-17-90.9.1 8 11.

Recommendation: Adopt resolution authorizing the Assessor to reassess the forty-four properties destroyed by the Glendale fire, to reflect the loss in value of the properties. ADOPT, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.10 COMMUNITY AND SENIOR CITIZENS SERVICES 12

07-17-90.10.1 69 12.

Recommendation: Approve agreement with Clevenger Nutritional Services, in amount of \$190,312, to provide centralized dietary services, for the period of July 1, 1990 through June 30, 1991; and authorize Director to execute any subsequent amendments should the grant award from the State be reduced. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Unanimously carried

07-17-90.11 COUNTY COUNSEL 13 - 14

07-17-90.11.1 9 13.

Recommendation: Authorize settlement of case entitled, "County of Los Angeles vs. Marilyn N. Rue, et al.," in amount of \$1,075,000, plus interest at the judgment rate. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.11.2 10 14.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various. APPROVE CONDITIONAL USE PERMIT CASE NO. 88-460-(5)

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.12 HEALTH SERVICES 15 - 24

07-17-90.12.1 11 15.

Recommendation: Approve agreement with Argenbright Security West, Inc., at a first-year cost of \$247,055, for provision of security services at Olive View Medical Center, effective upon Board approval through June 30, 1991; and find that the security services can be more economically performed by the private contractor. APPROVE AGREEMENT NO. 63467;
INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.12.2 12 16.

Recommendation: Approve application for Fiscal Year 1990-91 California Healthcare For Indigents Program Funds. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.12.3 71 17.

Recommendation: Designate Rochelle D. Ventura, Chief of Alcohol and Drug Program Administration, as the County Drug Program Administrator.

CONTINUE ONE WEEK (7-24-90)

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.12.4 13 18.

Recommendation: Approve amendment to agreement with Principles, Inc., to increase the maximum County obligation from \$46,465 to \$136,465, totally offset by Federal Unmet Needs funds, for provision of drug abuse residential services, effective upon Board approval. APPROVE AGREEMENT NO. 62135, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.12.5 14 19.

Recommendation: Approve agreements with the Cities of Bell Gardens and El Segundo, to provide for the County to administer examinations and determine the qualifications of applicants for massage/accupressure technician permits and inspect massage/accupressure establishments, effective upon Board approval. APPROVE AGREEMENT NOS. 63463 THROUGH 63466; INSTRUCT CHAIRMAN SIGN

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.12.6 15 20

Recommendation: Approve termination of Agreement No. 56338 with Morrison, Inc., effective July 31, 1990; and approve new agreement with Morrison, Inc., at a first-year cost of \$2,371,725, for continued provision of contract dietary services at Olive View Medical Center, effective upon Board approval through July 31, 1991. APPROVE AGREEMENT NO. 63473; AND INSTRUCT COUNTY COUNSEL TO REPORT ON WHETHER THE BOND PERCENTAGE OF 20 PERCENT IS ADEQUATE TO COVER THE COUNTY'S LIABILITY FOR THE CONTRACT

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.12.7 16 21.

Recommendation: Approve Schedules A through E to agreement with ServiceMaster Energy Management Co., in total amount of \$1,629,303, for an energy saving equipment replacement project at LAC/USC Medical Center, including the tax-exempt financing arrangements and debt service guarantee. APPROVE AGREEMENT NOS. 62722, SUPPLEMENTS 1 AND 2; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.12.8 17 22.

Recommendation: Approve agreements with Stepping Stones Home and Mid Valley Alcohol Education Center, Inc., with a total maximum County obligation of \$260,060, totally offset by Federal Block Grant Alcoholism funds, for provision of alcoholism services, effective upon Board approval. APPROVE AGREEMENT NOS. 63468 AND 63469; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.12.9 18 23.

Recommendation: Approve standard agreement with the State Department of Health Services, to provide \$32.4 million to pay for capital projects and equipment included in the AB 75 - Tobacco Tax Capital Outlay Plan approved on March 13, 1990, effective upon Board approval through June 30, 1994. APPROVE AGREEMENT NO. 63462; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.12.10 19 24.

Recommendation: Approve agreement with Ohmeda, with a maximum County obligation of \$48,016, for provision of maintenance and repair services on hospital anesthesia equipment, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 63471; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.13 INTERNAL SERVICES 25 - 27

07-17-90.13.1 20 25.

Joint recommendation with the Director of Parks and Recreation: Approve Notice of Intention to purchase real property for addition to Charmlee Regional Park, Malibu (4), in amount of \$633,000; set August 30, 1990 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.13.2 71 26.

Joint recommendation with the Sheriff: Approve consultant services agreement with Ellerbe Becket, Inc., in amount not to exceed \$400,667, for

preparation of a Master Plan for the proposed development at the Biscailuz Center/Sybil Brand Institute site, Los Angeles (3), Specs. 4763, C.P. 70209 and 76261. CONTINUE ONE WEEK (7-24-90)

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.13.3 21 27.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NOS. 63487; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.14 PARKS AND RECREATION 28

07-17-90.14.1 22 28.

Recommendation: Adopt Resolutions and Notices of Intention to solicit proposals for operation of Tennis Pro Shop Concessions at Arcadia and La Mirada Regional Parks (1); set September 12, 1990 for receipt of proposals. ADOPT AND ADVERTISE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.15 PUBLIC SOCIAL SERVICES 29

07-17-90.15.1 23 29.

Recommendation: Approve agreement with the State Employment Development Department, in amount of \$33,981, at no cost to County, to provide a Labor Market Needs Assessment Update for the Greater Avenues for Independence Program; adopt resolution certifying approval of the agreement; authorize Director to consent to reallocation of contractor funds among budget items; and delegate authority to the Director to amend the agreement, provided the amendment is approved by County Counsel and provided any increase in costs does not exceed 25 percent of the contract amount.
APPROVE AGREEMENT NO. 63480; ADOPT, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.16 PUBLIC WORKS 30 - 43

07-17-90.16.1 24 30.

Recommendation: Approve amendment to construction inspection services agreement with Tierra Engineering Co., to pay an additional annual lump sum payment, in amount not to exceed \$64,000, to the contractor for the required change in insurance coverage. APPROVE AGREEMENT NO. 61928, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.16.2 25 31.

Recommendation: Award contract to Golden State Title Reporting Service, in amount of \$121,600, for as-needed title search report services, effective July 21, 1990. AWARD AGREEMENT NO. 63470; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.16.3 26 32.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1741, County Lighting District LLA-1, and formation of Improvement Zone 363, Petition No. 6-10 (1). APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.16.4 27 33.

Recommendation: Adopt Resolutions of Intention for annexation of 24 parcels to the Consolidated Sewer Maintenance District, within unincorporated territory and the Cities of Agoura Hills, Lancaster, Palmdale, Santa Clarita and Westlake Village (4 and 5); also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenue resulting from the annexations; set August 30, 1990 at 9:30 a.m. for hearing. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.16.5 28 34.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1, and the formation of Improvement Zone 359, Petition No. 1-10, La Crescenta area (5). APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.16.6 29 35.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1670, County Lighting District LLA-1 and formation of Improvement Zone 350, Petition No. 182-79, Cerritos area (4); set August 16, 1990 at 9:30 a.m. for hearing. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.16.7 57 36.

Recommendation: Approve, on a pilot basis, the implementation of a synchronized 4/40 work schedule for the Department's headquarters building. APPROVE; AND ORDER THE ESTABLISHMENT OF A COMMITTEE COMPOSED OF THE DIRECTOR OF PUBLIC WORKS, THE CHIEF ADMINISTRATIVE OFFICER, THE AUDITOR-CONTROLLER AND THE CHAIRMAN OF THE PRODUCTIVITY COMMISSION OR THEIR DESIGNEES TO MONITOR THIS PROGRAM; AND REQUEST A REPORT EVERY 90 DAYS ON THE DEPARTMENT'S PRODUCTIVITY, DELIVERY OF SERVICES TO THE PUBLIC AND OTHER MATTERS WHICH MAY ARISE UPON IMPLEMENTATION OF THIS PROGRAM
(Relates to Agenda No. 56)

Absent Supervisors: None

Vote: Supervisor Schabarum voted no on this action

07-17-90.16.8 30 37.

Recommendation: Authorize special step placement for Robert Sparks,
Administrative Assistant III, effective upon permanent appointment.
APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.16.9 31 38.

Recommendation: Adopt traffic regulation orders. ADOPT

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.16.10 32 39.

Recommendation: Rescind approval of Tract Map No. 46624 and find that the
project will not violate any of the provisions of Sections 66474, 66474.1
and 66474.6 of the Subdivision Map Act. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.16.11 33 40.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.16.12 34 41.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties in the Fifth Supervisorial District. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.16.13 35 42.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 5213 AND EATON WASH SPREADING GROUNDS AND BASIN

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.16.14 36 43.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 45646 AND 46813

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.17 SHERIFF 44 - 45

07-17-90.17.1 37 44.

Recommendation: Adopt resolution which approves continued participation in the Gang Awareness Resource Program, approves submission of a grant application to the State Office of Criminal Justice Planning for fourth-year funding assistance, in amount of \$46,500, for the period of July 1, 1990 through June 30, 1991, authorizes the Sheriff to serve as Project Director, and to accept and execute the grant award documents, agrees to provide all necessary hard matching funds, and agrees that grant funds will not be used to supplant expenditures controlled by the Board.
APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.17.2 38 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$11,608.30. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.18 TREASURER AND TAX COLLECTOR 46

07-17-90.18.1 39 46.

Recommendation: Institute suits for aid rendered for Graciela Baez, Marvin D. Hansley, Richard Harper, Ramiro Hernandez Angelica Pena, Gregory Stiner and Deshay L. Ward. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.19 MISCELLANEOUS COMMUNICATIONS 47 - 53

07-17-90.19.1 40 47.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Said Hussainy, et al. vs. City of West Hollywood," in total amount of \$300,000. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.19.2 41 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "LaTanya Williams, etc. vs. County of Los Angeles," in total amount of \$393,264.89. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.19.3 42 49.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of Annexations 198 and 206 to County Sanitation District 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.19.4 43 50.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of Annexations 246 and 247 to County Sanitation District 15 (1). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.19.5 44 51.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation District 21 (1). Request Local

Agency Formation Commission to proceed with annexation proceedings.
APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.19.6 45 52.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation District 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.19.7 46 53.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 34-18 to County Waterworks District No. 34 (5). Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.20 ORDINANCES FOR INTRODUCTION 54 - 59

07-17-90.20.1 71 54.

Ordinance for introduction calling a special election to be held on November 6, 1990, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board Supervisors from five to seven, and directing the consolidation of the election with the statewide general election to be held on the same day. CONTINUE TWO WEEKS (7-31-90) (Relates to Agenda No. 4)

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.20.2 71 55.

Ordinance for introduction calling a special election to be held on November 6, 1990, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board Supervisors from five to nine, and directing the consolidation of the election with the statewide general election to be held on the same day. CONTINUE TWO WEEKS (7-31-90) (Relates to Agenda No. 5)

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.20.3 58 56.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to office hours and workweek. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 36)

Absent Supervisors: None

Vote: Supervisor Schabarum voted no on this action

07-17-90.20.4 71 57.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the establishment of the Data Processing and Telecommunications Department; and amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the establishment of the Data Processing and Telecommunications Advisory Committee. CONTINUE ONE WEEK (7-24-90)

Absent Supervisors: None

Vote: Unanimously carried

07-17-90.20.5 47 58.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Social Worker classes. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.20.6 48 59.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, to correct an error in the adopted Topanga Canyon Community Standards District. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.21 ORDINANCES FOR ADOPTION 60 - 61

07-17-90.21.1 49 60.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to solid waste management. ADOPT ORDINANCE NO. 90-0096

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.21.2 50 61.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Newhall and Castaic Canyon Zoned Districts, Case No. 88-073-(5), petitioned by Castaic Associates. ADOPT ORDINANCE NO. 90-0097Z

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.22 MISCELLANEOUS

07-17-90.22.1 51 62.

Decision on proposed establishment of the Hacienda Boulevard No. 4 Underground Utility District (1). ADOPT RESOLUTION; AND ADOPT ORDINANCE NO. 90-0098

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.22.2 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-17-90.22.3 53 63-A.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to the President and Board of Directors of Ford Motor Company commending them for their strong commitment to reducing air pollution in Southern California. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.22.4 53 63-B.

Recommendation as submitted by Supervisor Schabarum: Adopt Public Housing Agency (PHA) resolutions in support of a public housing project and authorize the Executive Director of the Community Development Commission/Housing Authority of the County of Los Angeles to sign and submit the application and certifications to the U.S. Department of

Housing and Urban Development; also authorize the Executive Director to execute the annual contributions contract which may result from the PHA application. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.22.5 54 63-C.

Recommendation as submitted by Supervisor Schabarum: Instruct the Executive Officer of the Board to transmit the Chief Administrative Officer's report on the local impact of the Immigration Reform and Control Act to each member of the Federal, State and County legislative delegations and urgently request a response as to what steps can be taken to control illegal immigration. APPROVE

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

07-17-90.22.6 59 63-D.

Recommendation as submitted by Supervisor Schabarum: Request that the Los Angeles County Transportation Commission to consider at its August 8, 1990 meeting, assuming the A.T.E. Management contract and begin immediately operating the Blue Line Shuttle service, and seek the consent of the Southern California Rapid Transit District at the earliest possible date. APPROVE

Absent Supervisors: None

Vote: Supervisors Hahn and Edelman voted no on this action

07-17-90.22.7 66 63-E.

Recommendation as submitted by Supervisor Edelman: Hear report from Robert Gates, Director of Health Services, on the Los Angeles County/University of Southern California Medical Center's conditional accreditation issued by the Joint Commission on Accreditation of Health Care Organizations. RECEIVE AND FILE REPORT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

07-17-90.22.8 65 63-F.

Recommendation as submitted by Supervisor Edelman: Hear report from Barry Nidorf, Chief Probation Officer on the decertification of Los Padrinos Juvenile Hall, why it arose and what corrective action is required. RECEIVE AND FILE REPORT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

07-17-90.22.9 55 63-G.

Decision on Resolution of Condemnation to acquire certain property for the construction of New York Drain, vicinity of Pasadena (5). ADOPT RESOLUTION OF CONDEMNATION

Absent Supervisor: Supervisor Edelman

Vote: Unanimously carried

(4-VOTE)

07-17-90.22.10 64.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-17-90.22.11 56

Motion by Supervisor Antonovich failed for lack of the required four votes, which would have requested the Regional Planning Commission to delay the hearing on the Sunshine Canyon Landfill and give the adjacent communities a 30-day notice of the meeting date.

Absent Supervisors: None

Vote: Supervisors Schabarum and Dana voted no on this action

07-17-90.22.12 60

On motion of Supervisor Schabarum, the Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 59954.2(b) (2); and ordered that at the appropriate time during the course of the July 17, 1990 meeting, the Board will adjourn to Closed Session for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a).

07-17-90.22.13 67

On motion of Supervisor Schabarum, the Board determined that the need to take action arose subsequent to the agenda being posted pursuant to government Code Section 54954.2 (b) (2); and instructed the Director of Mental Health and the Chief Administrative Officer to immediately determine the amount of revenue which could be added to the Department of Mental Health's 1990-91 budget if the Auditor-Controller's recommendations on patient financial screening operations are implemented.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 24, 1990 FOR CONSIDERATION:

07-17-90.22.14 70

Recommendation as submitted by Supervisor Antonovich: Adopt resolution offering a \$25,000 reward for the arrest and conviction of the arsonist or arsonists responsible for the July 14, 1990 fire in the Santa Clarita Valley.

07-17-90.22.15 70

Recommendation as submitted by Supervisor Antonovich: Request the Grand Jury to thoroughly investigate the Metro Rail tunnel collapse, and hold the appropriate parties responsible, if it is determined that the tunnel collapse was the direct result of faulty construction, materials or design.

07-17-90.22.16 62 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

07-17-90.22.17 64

Open Session adjourned to Closed Session at 12:40 o'clock p.m., following Board Order No. 63 until 1:43 o'clock p.m., for the purpose of discussing the USA vs. County of Los Angeles Voting Rights Case, pursuant to Government Code Section 54956.9(a).

Closed Session convened at 12:45 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 1:37 o'clock p.m. Present were Supervisors Hahn, Edelman, Dana, Antonovich and Schabarum, Chairman presiding.

Open Session reconvened at 1:43 o'clock p.m. Present were Supervisors Edelman, Dana, Antonovich and Schabarum, Chairman presiding. Absent was Supervisor Hahn.

07-17-90.22.18 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Mildred Jane Barnett

Supervisor Hahn

Thomas S. Burton

Supervisor Hahn

Joe Fonofehi
Joe C. Yamamoto

Supervisor Edelman

Ebria Feinblatt

Supervisor Antonovich

Lee Sheldon Jaqua
Andy Juaregui
Kenneth G. Lynch
Donald Anderson McGavran
Mavis Thompson

Supervisor Dana and
Supervisor Antonovich

Lillian Levinson

Supervisor Antonovich

Bonnie Kiley
Denise M. Sykes
Henry L. "Bud" Wittrock

Meeting adjourned (Following Board Order No. 72).

Next meeting of the Board: Wednesday morning, July 18, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 17, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk